

**TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 3, 2010; 7:00 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK**

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Comptroller Finnegan, Town Attorney Blythe, Police Lieutenant Faricellia, Highway Superintendent Fayó

Supervisor Green called to order the February Town Board meeting and presided over same.

#1 On Agenda: Minutes

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the minutes of the Town Board meeting held on January 6, 2010 as per the copies posted on the Town Clerk's bulletin board in the Town Hall, and same distributed to each of the Town Board members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

#2 On Agenda: Motion - Appoint Representative to New York State Association of Towns

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor appoint Councilman Eric Lundstrom to represent the Town of New Windsor at the 2010 annual meeting of the New York State Association of Towns meeting.

Roll Call: All Ayes

Motion Carried: 5-0

#3 On Agenda: Receive And File Notice Of Resignation - Ethics Board

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Notice of Resignation from David Rant on behalf of Joseph McDermott, Ethics Board member; effective December 2009.

#4 On Agenda: Receive And File Fully Executed Agreement - New Windsor Volunteer Ambulance Corps - 2010

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk, a fully executed Agreement between Town of New Windsor and New Windsor Volunteer Ambulance Corps for the year 2010.

#5 On Agenda: Receive And File Nugent And Haeussler, PC Audit For 2008

Hearing no objection the Town Board of the Town of New Windsor receive and file with the Town Clerk the Nugent & Haeussler, P.C., Certified Public Accountants audit for year ending December 31, 2008.

#6 On Agenda: Receive And File Independent Audit - Justice Court For 2008

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk an independent audit by Nugent & Haeussler, P.C., Certified Public Accountants, of Justice Court as of year ending December 31, 2008.

#7 On Agenda: Receive And File Nugent And Haeussler PC Engagement Letter - Justice Court Audit For 2009

Hearing no objection the Town Board of the Town of New Windsor receive and file with the Town Clerk the Nugent & Haeussler, P.C., Certified Public Accountants Engagement Letter regarding the Justice Court audit for year ending December 31, 2009.

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#8 On Agenda: Receive And File Second Amendment To Developer's Agreement - Chestnut Woods At Cornwall

Hearing no objection, the Town Board of the Town of New Windsor receive and file Second Amendment to Developer's Agreement between Town of New Windsor and The Manor at Cornwall, LLC dated January 8, 2010.

#9 On Agenda: Receive And File Summons And Complaint - NYC Water Board

Hearing no objection, the Town Board of the Town of New Windsor receive and file Summons and Complaint in the matter of the "New York City Water Board vs. Town of New Windsor and the New Windsor Consolidated Water District" for unpaid invoices for excess water consumption for the time period September 2007 through April 2009, referred to the Town Attorney for defense.

#10 On Agenda: Receive And File Fully Executed Agreement - NYS Emergency Management Office

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk a fully executed Agreement with New York State Emergency Management Office for FEMA Time Extension Approval.

#11 On Agenda: Motion - Authorize Supervisor To Execute Agreement - CDBG - FY 2010

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the Supervisor to execute a Community Development Block Grant Agreement between the Town of New Windsor and County of Orange for drainage improvements near Union Avenue, Spruce Street and Pine Street in the Town of New Windsor (Project # 15/108692.7510A10).

Roll Call: All Ayes

Motion Carried: 5-0

#12 On Agenda: Motion - Declaration Of Lead Agency And Negative Declaration - Verizon Cell Tower

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adopt the following resolution:

WHEREAS, the Town of New Windsor, ("Town"), is the owner of property designated as tax map number Section 4, Block 2, Lot 4.2, used for municipal purposes, in New Windsor, New York, the "Property"; and

WHEREAS, the Town desires to lease a portion of the Property for the installation of a wireless communications facility; and

WHEREAS, Orange County-Poughkeepsie Limited Partnership d/b/a Verizon Wireless ("Verizon"), desires to lease that portion of the Property to install the support structure and compound area necessary to accommodate the location of wireless communication facilities in order to close significant gaps in reliable wireless service that exists in the vicinity of the Property within the Town; and

WHEREAS, the Town Engineer has prepared and the Town Board of the Town of New Windsor has reviewed a Short Environmental Assessment Form reflecting no adverse impact to the environment as a result of this proposed project; and

WHEREAS, the proposed installation of a wireless communications facility is subject to Planning Board Review as well as the issuance of a Special Use Permit by the Planning Board and independent SEQRA compliance; and

WHEREAS, all other requirements of the State Environmental Quality Review Act (SEQRA) have been complied with in accordance with New York State law;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor hereby declares itself to be lead agency, authorizes the Supervisor to execute a Short Environmental Assessment Form (EAF) and further adopts a negative declaration of adverse environmental impact pursuant to the State Environmental Quality Review Act in accordance with the Negative Declaration attached hereto.

Roll Call: All Ayes

Motion Carried: 5-0

#13 On Agenda: Motion - Approve Lease Agreement And Limited Zoning

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Exemption - Verizon Cell Tower

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize Supervisor to execute a short EAF, declare a negative declaration regarding installation of wireless telecommunications tower (the "Project"), approve the location and height of the project, refer same to the Planning Board for site plan approval, approve agreement with Verizon and authorize the supervisor to execute same subject to permissive referendum in accordance with the following resolution and direct the Town Clerk to publish same according to law.

RESOLUTION APPROVING LEASE AGREEMENT AND LIMITED ZONING EXEMPTION - VERIZON CELL TOWER

WHEREAS, the Town of New Windsor the "Town" is the owner of property designated as Tax Map Number Section 4, Block 2, Lot 4.2, used for municipal purposes, in New Windsor, New York ("Property"); and

WHEREAS, the Town desires to lease a portion of the Property for the installation of a wireless communications facility; and

WHEREAS, Orange County-Poughkeepsie Limited Partnership d/b/a Verizon Wireless ("Verizon"), desires to lease that portion of the Property to install the support structure and compound area necessary to accommodate the location of wireless communication facilities in order to close significant gaps in reliable wireless service that exists in the vicinity of the Property within the Town; and

WHEREAS, the Town and Verizon desire to enter into an agreement "Agreement", a copy of which is attached hereto as Exhibit A, for the purpose of constructing a tower on a 2,500 square foot portion of the parcel (the "Facility") for the location and possible future co-location of commercial wireless communication facilities including antennas and related equipment; and

WHEREAS, the Agreement between the Town Board and Verizon is for Town property not being utilized by the Town and not needed by the Town over the term of the Agreement and the Agreement is for fair market value and in the best interests of the Town and its residents; and

WHEREAS, the Property is located in the R-4 zoning district in the Town of New Windsor and is identified as Section 4, Block 2, Lot 4.2 on the Town of New Windsor Tax Map; and

WHEREAS, the Town Board has: (a) classified the action of approving the Agreement and performing the "balancing of the interests" test as described below as an Unlisted action pursuant to the State Environmental Quality Review Act "SEQRA"; (b) declared itself a SEQRA lead agency; and (c) issued a Negative Declaration finding that there are no potential significant adverse environmental impacts. As the second part of an uncoordinated action, the Planning Board shall comply with SEQRA with respect to the site plan and special permit review for the Facility; and

WHEREAS, it is recognized under New York State Law that Towns are accorded certain immunities from local zoning regulations; and

WHEREAS, the leading New York Court of Appeals decision, Matter of County of Monroe v City of Rochester, 72 N.Y.2d 338, 533 N.Y.S.2d 702 "Monroe", establishes the "balancing of the interests" approach for resolving whether an entity accorded "immunity," such as the Town, is immune from local zoning regulations; and

WHEREAS, Monroe establishes that an entity such as the Town is initially deemed subject to zoning, but may "balance the interests" of the public and the governmental entity, to determine whether or not it is in the public interest to continue to subject the governmental entity to local zoning; and

WHEREAS, Monroe establishes the following nine 9 factors for consideration when balancing the interests of the public and the governmental entity:

- (1) The nature and scope of the instrumentality seeking immunity;
- (2) The encroaching governmental entity's legislative grant of authority;
- (3) The kind of function or land use involved;
- (4) The effect local land use regulation would have upon the enterprise concerned;
- (5) Alternative locations for the facility in less restrictive zoning areas;

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- (6) The impact upon legitimate local interests;
- (7) Alternative methods of providing the proposed improvement;
- (8) The extent of the public interest to be served by the improvements; and
- (9) The intergovernmental participation in the project development process and an opportunity to be heard.

WHEREAS, the Town Board has analyzed each of the foregoing considerations to determine whether the Facility should be exempt from the zoning regulations found in Chapter 300-28 of the Code of Town of New Windsor and has determined that the Facility should be exempt from some, but not all, of the zoning regulations;

NOW, THEREFORE, having reviewed the materials submitted by Verizon at a Town Board Work Session on February 1, 2010, including the Verizon Geo-plan for existing future and proposed PCS coverage, Line of sight profiles 0 - 115 feet, and the Lake Washington Cell Site RF Analysis submitted by design engineer Jonathan Edwards dated January 25, 2010 and (ii) a Short Environmental Assessment Form prepared by McGoe, Hauser & Edsall, Consulting Engineers, P.C., dated February 3, 2010 it is hereby found and determined that based upon a review of the foregoing considerations, this board has adopted the following findings of fact:

I. With Respect To The New York State Environmental Quality Review Act:

FIRST, on February 3, 2010, the Town Board issued a Negative Declaration pursuant to the New York State Environmental Quality Review Act with respect to the approval of the Agreement and the limited zoning exemption contemplated herein.

SECOND, having considered and evaluated all potential significant environmental impacts, the Town Board determines that its SEQRA review is not a segmented review. The Town Planning Board will also conduct a SEQRA review with respect to all site plan issues and special permit issues not waived herein. To the extent it may be deemed that this Board's SEQRA review is segmented, the Town Board declares that its SEQRA review is no less protective of the environment, because the Agreement is subject to site plan and certain special permit approval and prior SEQRA review by the Planning Board and because this Board has considered all potential significant adverse environmental impacts.

II. With Respect To The Agreement:

FIRST, the leased area is not needed for Town purposes and it is not expected to be so needed during the term of the Agreement.

III. With Respect To The Limited Zoning Exemption:

FIRST: The scope and nature of the instrumentality seeking immunities is such that the Town of New Windsor is a municipal corporation of the State of New York. The Town is purely public in nature. It is well established that commercial wireless carriers provide an essential public utility service to the community.

SECOND: The Town is proposing a facility Pursuant to Section 64(2) of New York State Town Law; the Town has authority to lease Town lands.

THIRD: The intended function or land use is a wireless communications facility. The facility will consist of a tower and compound to support the location and possible future co-location of commercial telecommunication service providers. The Courts have recognized that telecommunication facilities serve a legitimate public interest.

FOURTH: The Town Board has determined that this site is particularly appropriate for the construction of wireless communications facilities. Imposing all current land use regulations on the proposed Facility would have the effect of imposing unnecessary obstacles to reliable wireless communications. The Facility is not currently permitted at the Property based on the zoning classification of the Property as R-4, even though the Property is currently used for municipal purposes. In addition, the imposition of the current bulk requirements would thwart and delay reliable wireless communications. The proposed height is necessary to provide for collocation and adequate coverage of the service area. Appropriate property line set backs will be addressed by the Planning Board.

FIFTH: There are no alternative locations for the Facility in less restrictive zoning areas in order to provide municipal control over the Facility. Moreover, the proposed location for the Facility at the subject Property is ideal in order to minimize aesthetic impacts to the greatest extent feasible based on the size of the property and distance from neighboring uses. The Property already supports municipal operations and, therefore, the location of the Facility on the Property will not have a detriment on the community. By

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controlling the location of the Facility on municipal property, the Town of New Windsor can ensure that there is adequate infrastructure in place to monitor and control the proliferation of new towers.

SIXTH: The Facility will not have an adverse impact on legitimate local interests of the public because the Facility is not sited proximate to any neighboring residential uses. The Facility will actually have a beneficial impact on legitimate local interests in that it will produce revenue for the Town and provide the necessary infrastructure for commercial wireless services. It will be sited and designed to minimize any potential adverse environmental impacts. The Facility will comply with all structural standards and will not adversely affect the public health, safety or the general welfare. The Facility will not cause any harmful interference with the frequencies of any radio, television, telephone or other uses. The Facility will have no impact on pedestrian or vehicular traffic, since the proposed use is unmanned requiring infrequent maintenance visits. The Facility will not produce any smoke, gas, odor, heat, dust, noise above ambient levels, fumes or vibrations; the Facility will not generate solid waste, waste water or sewage, will not require water supply or waste disposal, and will not attract insects or vermin. No commercial or retail signage is proposed. Any human exposure to electromagnetic energy from the Facility even under "worst case" conditions, will be several orders of magnitude below the exposure limits established by the FCC, the American National Standards Institute, the Institute of Electronic and Electrical Engineers, the National Council on Radiation Protection and Measurements, and the New York State Department of Health.

SEVENTH: There are no feasible alternative methods of providing the proposed improvement. Due to the topography of the Town of New Windsor, the proposed height of the Facility is necessary to provide reliable wireless communications services in the local area and support collocation thereby discouraging the proliferation of towers. While the Town Board declares that the location and proposed height are approved, the Planning Board will determine the most appropriate design and color of the Facility and site plan issues.

EIGHTH: The Facility will serve the utmost public interest, in that it will serve and benefit the entire community by providing the infrastructure necessary to offer the general public wireless telecommunications services. Designing the Facility for future collocation will avoid the proliferation of towers. The Agreement is for unused Town land and is for fair market value. Therefore, the Facility will serve the public interest.

NINTH: The Town Board has reviewed this issue. As detailed below, the Planning Board will review the proposal with respect to site plan issues including the design and color of the Facility, but not the location or height.

NOW THEREFORE BE IT RESOLVED, that based upon the foregoing balancing of the interests, it is not in the public interest to subject the Facility to all local land use regulations and the following shall control:

1. The need for the Facility, and location and height of the Facility, are hereby approved by the Town Board.
2. The Planning Board shall review the Facility and determine the design and color of the Facility and all site plan issues. The Planning Board should hold a public hearing and conduct an uncoordinated SEQRA review.
3. Verizon shall file an application for site plan and special permit approval from the Planning Board. No variances shall be required from the Zoning Board of Appeals.
4. The Facility will be designed and made available for shared use and the Agreement requires shared use as necessary.

NOW THEREFORE BE IT FURTHER RESOLVED, the Town Board hereby approves the Agreement with Verizon and authorizes the Supervisor to execute same, subject to permissive referendum.

Roll Call: All Ayes

Motion Carried: 5-0

#14 On Agenda: Motion - Declaration Of Lead Agency And Negative Declaration - Oak/Spruce/Pine Street Drainage Project

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor adopt the following resolution:

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WHEREAS, the Town of New Windsor the "Town" is the recipient of a Community Development Block Grant for FY 2010 Project #15/108692.7510A10 for the purpose of mitigating flooding conditions in the vicinity of Spruce Street and Pine Street; and

WHEREAS, the Town Engineer has prepared and the Town Board of the Town of New Windsor has reviewed a Short Environmental Assessment Form reflecting no adverse impact to the environment as a result of this proposed project; and

WHEREAS, all other requirements of the State Environmental Quality Review Act (SEQRA) have been complied with in accordance with New York State law;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor hereby declares itself to be lead agency, authorizes the Supervisor to execute a Short Environmental Assessment Form (EAF) and further adopts a negative declaration of adverse environmental impact pursuant to the State Environmental Quality Review Act in accordance with the Negative Declaration attached hereto.

Roll Call: All Ayes

Motion Carried: 5-0

#15 On Agenda: Motion - Adopt Resolution As To Suitability - Stonegate At New Windsor Senior Housing (PB#09-29)

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt the following resolution:

WHEREAS, the Town Board of the Town of New Windsor has received correspondence from the New Windsor Planning Board regarding the proposed Stonegate at New Windsor Senior Housing Project ("The Project"); and

WHEREAS, the Planning Board has advised that the site of the proposed project is located within the Senior Housing Overlay District and that the application is sufficient to commence Town Board review; and

WHEREAS, the Planning Board has found the site suitable for Senior Housing in accordance with the criteria set forth in Section 300-18(D) of the Town Code; and

WHEREAS, the Planning Board shall serve as State Environmental Quality Review (SEQR) lead agency for a coordinated environmental review; and

WHEREAS, the Town Board has reviewed the application for the project, which is located on Little Britain Road, Section 4, Block 1, Lot 66.2, in the Town of New Windsor; and

WHEREAS, the Town Board has reviewed the site selection in conjunction with the criteria listed in Section 300-18(D) of the Town Code;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor finds that the Stonegate Senior Housing Project is generally in compliance with the site selection criteria as set forth in Section 300-18(D) of the Town Code; and

BE IT FURTHER RESOLVED that, the Town Board of the Town of New Windsor hereby advises the Planning Board that it believes that the site proposed for the Stonegate at New Windsor Senior Housing Project is suitable for that purpose in accordance with Section 300-18(D) of the Town Code; and

BE IT FURTHER RESOLVED that, the Town Board of the Town of New Windsor directs the Planning Board to advise when the SEQR process has concluded and to refer same back to the Town Board for consideration of a Special Use Permit.

Roll Call: All Ayes

Motion Carried: 5-0

#16 On Agenda: Motion - Election Of TNW To Secure Compensation As Self-Insurer For NWVAC

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize Supervisor to execute Notice of Election To Secure Compensation As A Self-Insurer for the Benefit of New Windsor Volunteer Ambulance Corps, pursuant to Section 30 of the Volunteer Ambulance Worker's Benefit Law, in accordance with the following resolution.

WHEREAS, the Authorized Representative of the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps desires to secure the Town of New

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Windsor for the Benefit of New Windsor Volunteer Ambulance Corps' obligation to provide the benefits afforded by the volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits law, as applicable, through participation in a group self-insurance program of which the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps will be a member; and

WHEREAS, Town Board of the Town of New Windsor as the Authorized Representative of the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 of the New York State Workers' Compensation Law and other applicable provisions of law and regulations there under, as follows:

Section 1. The Authorized Representative (hereinafter "Representative") of the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps does hereby resolve to secure the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps' obligation to provide the benefits afforded by volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits law, as applicable, through participation in a group self-insurance plan of which the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps will be a member;

Section 2. The Representative of the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps does hereby resolve to become a member of Public Employer Risk Management Association, Inc., (PERMA) a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to effect the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps' membership in said group self-insurance program, the authorized officer of the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps is hereby authorized to execute and enter into the PERMA Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Town of New Windsor for the Benefit of New Windsor Volunteer Ambulance Corps.

Section 4. This Resolution shall take effect immediately.
Roll Call: All Ayes

Motion Carried: 5-0

#17 On Agenda: Receive And File Notice Of Claim - Angel Marrero And Maribelle Marrero

Hearing no objection, the Town Board of the Town of New Windsor receive and file Notice of Claim in the matter of "Angel Marrero and Maribelle Marrero v. Town of New Windsor."

#18 On Agenda: Receive And File PILOT Agreement - Mason's Ridge Housing Development Fund Company

Hearing no objection, the Town Board of the Town of New Windsor receive and file fully executed Payment in Lieu of Taxes (PILOT) Agreement between Town of New Windsor and Mason's Ridge Housing Development Fund Company, covering approximately 12.6 acres of land in the Town of New Windsor designated on the Town's tax map as Section 9, Block 1, Lot 110 and located on Route 32, (80 Windsor Highway) New Windsor, New York.

#19 On Agenda: Receive And File Petition For Zoning Change

Hearing no objection, the Town Board of the Town of New Windsor receive and file Petition Not to Change Zoning Law regarding raising chickens in residential areas.

#20 On Agenda: Receive And File Annual Reports - 2009

Hearing no objection, the Town Board of the Town of New Windsor receive and file the 2009 Annual Fire Prevention Report.

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#21 On Agenda: Officials Reports

The following reports were received, recorded and filed with the Town Clerk:

Building Department	Month of January 2010
Fire Prevention	Month of January 2010
Justice Court - Richard W. Thorpe	Month of January 2010
Justice Court - Noreen Calderin	Month of January 2010
Police Department	Month of January 2010
Recreation Department	Month of January 2010
Tax Receiver - Water - Sewer - Garbage	Month of January 2010
Tax Receiver - Monthly Tax Statement	Month of January 2010
Town Clerk	Month of January 2010

#22 On Agenda: Public Forum

Supervisor Green opened the public forum portion of the meeting by asking if any of the Board had any comments. He then asked if anyone else had any comments or questions.

Fran Maxwell asked for more information regarding the Verizon cell tower. Supervisor Green said the tower will be located near Marasco Center and the property is being leased to Verizon. Mrs. Maxwell asked about the zoning requirements and the Supervisor said that it is Town property and there are no zoning requirements as the town is exempt. Mrs. Maxwell asked if the neighbors had any input into its location and the Supervisor said that the only neighbor we have is a vacant lot. She then wanted to know how large the lot was and how high the cell tower was. Supervisor said the lot was about nine acres and the tower is one hundred twenty feet. He said that this was all subject to Planning Board review. Mrs. Maxwell said that she understood that there was no problem receiving calls. Attorney Blythe said it wasn't a matter of coverage, but of dropped or uncompleted calls. Mr.s Maxwell wanted to know if the Town Board has seen actual documentation regarding this and was told that Verizon gave a presentation at a workshop and all the materials were available to be looked at. Supervisor Green said that originally the town was going to allow them to use the current radio tower the town uses, however it wasn't sturdy enough to support everything and a second cell tower was called for.

Barney Bedetti asked about the PILOT Agreement with Mason's Ridge and what we were getting from it. Supervisor Green said it is the usual agreement, it is a forty year agreement, very similar to what we have with the senior project on Route 32 and that anyone is welcome to come in and view the agreement at any time.

Hearing no one else wishing to speak, Supervisor entertained a motion to close the Public Forum.

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

#23 On Agenda: Adjourn

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adjourn the Town Board meeting at 7:35 p.m.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc